

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**February 14, 2002
- NOTE TIME -
Beginning at 2:30 p.m.
First Floor Hearing Room
901 "P" Street
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT

2) ACTION ITEMS:

A) Approval of Minutes

- January 23, 2002

B) Consideration and possible adoption of the 2002 Energy Resource Investment Plan (Investment Plan), *Clean Growth: Clean Energy for California's Economic Future* as prescribed by Public Utilities Code Section 3369.

INVESTMENT PLAN COMMENTS

Written and emailed comments on the Investment Plan are requested by 5:00 p.m. February 8, 2002.

1) **Email:** Submit comments via email to tara.dunn@dgs.ca.gov.

¹ Public documents related to the Authority's February 14th meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>.

2) **In writing:** Submit comments to:

California Consumer Power and Conservation Financing Authority
Attn: Energy Resource Investment Plan
901 P Street, Suite 142A
Sacramento, CA 95814

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

PUBLIC PARTICIPATION

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to tara.dunn@dgs.ca.gov .